

Mayor Mary Cooper called the meeting to order at 7:00 p.m. Also present were Councilmembers Kay Carlquist, Guy Pfalzgraff, Bill Seuell and Robert Jurca, along with City Manager Lanny Sloan. City Attorney Michael Schottelkotte was absent. A meeting notice was posted in the south window at City Hall at least twenty-four hours prior to the meeting.

Pledge of Allegiance

The Mayor led everyone present in the Pledge of Allegiance.

Changes to the Agenda

There were none.

Minutes

It was moved by Councilmember Jurca and seconded by Councilmember Carlquist to approve the minutes of the July 8, 2008 Regular Meeting as submitted by the Clerk. All in favor, motion carried.

Citizen Comments

Peter Miles, 1749 H Road, commented on two rezone requests that were denied by Council and the conditions on H Road.

Appointment for the Delta Housing Authority Board of Commissioners

It was moved by Councilmember Carlquist and seconded by Councilmember Jurca to appoint Elisa Galvan to the Delta Housing Authority Board of Commissioners. All in favor, motion carried.

Financial Report

Finance Director Tod DeZeeuw presented the financial report for the period ending June 30, 2008 and answered questions from Council.

Audit

Pam Baumgartle from Dalby, Wendland & Co presented the December 31, 2007 audit report and answered questions from Council.

Delta Area Business Enhancement Program

Chamber of Commerce Executive Director TJ Davis thanked all City Council and Staff for their help with Deltarado Days.

Ms. Davis presented the Business Enhancement Program report. She also introduced Renee McRay. Ms. Davis explained the current projects that the Business Enhancement program is working on. She reminded everyone that the Delta Dollars program ends on July 31, 2008.

Public Hearing: Special Events Permit Application; Hospice & Palliative Care

The Mayor closed the regular meeting and opened the public hearing.

The Clerk stated that a Special Events Permit Application has been submitted by Hospice & Palliative Care of Western Colorado for their fund raising event at Bill Heddles Recreation Center on September 6, 2008. The application specifies that they plan to sell malt, vinous and spirituous liquor from 6:00 p.m. to 11:00 p.m. She stated that all the fees have been paid and a sign notifying the public of this hearing has been posted at the site for at least ten days as required by law.

The Mayor closed the public hearing and reconvened the regular meeting.

It was moved by Councilmember Carlquist and seconded by Councilmember Pfalzgraff to approve the Hospice & Palliative Care of Western Colorado's application for a special events liquor permit for September 6, 2008. All in favor, motion carried.

Regular Meeting, Delta City Council, July 22, 2008 (Cont.)

2008 Concrete Replacement Bids

Public Works Director Jim Hatheway explained that this is an on-going project to replace existing unsafe concrete infrastructure that exists in the City. The project is continuing the cost-share program to assist property owners with concrete replacement adjacent to their properties. Ten (10) cost-share applications were received this year and eight (8) applications have been approved for participation. The two (2) applications that were rejected applied for new sidewalk construction rather than sidewalk replacement, which is beyond the scope of this program.

Mr. Hatheway stated that one (1) bid was received from C&N Construction of Delta. The total bid from C&N Construction is \$50,057.00. This project is budgeted in and will be paid from the following line items in the Citywide Capital Improvement Fund:

- 19-25 Sidewalk projects (City Wide and Cost Share)
- 19-36 ADA Compliance
- 19-48 Street Improvements Project (curb/gutter improvements)

Staff is recommending that the City award the contract for the 2008 Concrete Replacement Project to C&N Construction of Delta.

It was moved by Councilmember Seuell and seconded by Councilmember Jurca to award the contract for the 2008 Concrete Replacement Project to C&N Construction in the amount of \$50,057.00. All in favor, motion carried.

City Attorney Comments

There were none.

City Manager Comments

City Manager Lanny Sloan stated that there are memos in their boxes that he would like Council to respond to. There needs to be a meeting in regards to Tri County Water with the City Attorney present.

Councilmember Comments

Councilmember Pfalzgraff stated that he would not be here for first meeting in August.

Mayor Cooper commented on the work session that Staff and Council attended last week. Ms. Cooper also thanked everyone who helped out with Deltarado Days.

The meeting was adjourned at 7:30 p.m.

Jolene E. Nelson, City Clerk